



GS HOLDINGS LIMITED
(Incorporated in Singapore on 19 September 2014)
(Company Registration Number: 201427862D)

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD
ON 27 OCTOBER 2021**

The Board of Directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 12 October 2021 was duly passed by shareholders of the Company by way of poll at the EGM held on 27 October 2021.

The results of the poll on the Ordinary Resolution put to the vote at the EGM are set out below for information:-

Resolution and details	Total number of shares represented by votes For and Against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Appointment of Auditor	79,582,305	79,582,305	100	0	0.00

No party was required to abstain from voting on the resolution voted at the EGM.

Name of firm and/or person appointed as a scrutineer

Acres Advisory Private Limited was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Pang Pok
Chief Executive Officer and Executive Director

27 October 2021

*This announcement has been prepared by GS Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*



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This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.